

**IN THE UNITED STATES DISTRICT COURT FOR
THE WESTERN DISTRICT OF OKLAHOMA**

**SHATTUCK BANCSHARES, INC., and
SNB BANK, N.A.**

Plaintiffs,

v.

Case No. 5:24-cv-00667-J

**ERIC HANNELIUS, MICHAEL
SHVARTSMAN, OKSANA MOORE,
KARLA KNIGHT, ELENA POPOVA,
JUSTIN SOULEN, BILL MY BNK,
LLC, BT ASSETS GROUP, INC., EFT
BUSINESS SERVICES, LLC,
ENCOMPAY, INC., HANNELIUS-
KNIGHT FAMILY TRUST, MG
FAMILY TRUST, ONE PAY CLOUD,
LLC, OST, LLC, PEPPER PAY, LLC,
ROCKET HOLDINGS, LLC, SALT
MONEY, INC., SKYLIGHT BUSINESS
SERVICES, LLC, TRANSACT FIRST,
INC., and TRANSACTION
PROCESSING SERVICES, INC.,**

Defendants.

DISCLOSURE STATEMENT IDENTIFYING CONSTITUENTS OF LLC

Defendant EFT Business Services, LLC states as follows for its disclosure statement in accordance with Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.1.1:

EFT Business Services, LLC is a limited liability company organized under Delaware law with its principal places of business in Aventura, Florida.

The sole member of EFT Business Services, LLC is Transact First, Inc. Transact First, Inc. is a corporation organized under Delaware law with its principal place of business in Aventura, Florida.

Therefore, no member of EFT Business Services, LLC is a citizen of Oklahoma.

Date: July 3, 2024

Respectfully submitted,

/s/ Seth A. Day

Jon Epstein, OBA No. 13274

Seth A. Day, OBA No. 20670

Carson Glass Lamle, OBA No. 32876

Littleton T. Ellett, IV, OBA No. 34644

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**ATTORNEYS FOR DEFENDANT,
EFT Business Services, LLC**

CERTIFICATE OF SERVICE

I hereby certify that on July 3, 2024, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

Ryan E. Price

I further certify that on July 3, 2024, I served the same document by United States mail, with proper postage fully paid thereon, on the following, who are not registered participants of the ECF system:

Lawrence D. Rosenberg
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/s Seth A. Day

Seth A. Day